Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 12742 270822Z ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W

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R 270725Z DEC 76

FM AMEMBASSY TEHRAN

TO USDOC WASHDC

INFO SECSTATE WASHDC 608

UNCLAS TEHRAN 12742

E.O. 11652: N/A TAGS: BBSR IR SUBJ: WTDR/FTI

REF: USDOC 12661, USDOC 19236

- 1. IRAN
- 2. CNTRY CODE: 507
- 3. SER NO:
- 4. WAKAVA COMPANY, LTD.
- 4A. CODE: K
- 4B. CODE: A
- 4C. CODE:
- 5. TAKHTE-TAVOOS AVENUE NO 51, DARYAYE NOUR AVENUE
- 6. TEHRAN IRAN
- 7. ESTABL: 1972
- 8. EMPL: 25
- 9. SIZE: (19-X) LARGE
- 10. REPUTATION: (22-X) GOOD
- 11. SELLS ITS PRODUCTS THROUGHOUT IRAN
- 12. RPT. DATE: 12/76
- 13A. 35310/1235 RET. DIST. AGT. IMP OF CONSTRUCTION

MACHINERY & EQUIPMENT

- 14. CONTACT: KHOSROW AMERI TITLE: MANAGING DIRECTOR
- 15. CABLE: SHERKATWAKAVA

16. TELEX: NA UNCLASSIFIED

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- 17. TEL: 62178718. FINANCIAL REFS: BANK MELLI IRAN
- 19. TRADE REFS: SAME AS (20)
- $20.\ AGENCY\ REPS:\ FURUKAWA\ COMPANY,\ JAPAN,\ CONSTRUCTION$

MACHINERY, 1972.

21. SUBJECT FIRM WAS ORGANIZED IN 1972; IT IMPORTS,

RETAILS AND DISTRIBUTES CONSTRUCTION MACHINERY AND

EQUIPMENT. BANKING SOURCE REPORTS THAT FIRM HAS REGISTERED CAPITAL OF 15 MILLION RIALS, IS OWNED AND MANAGED BY M GOLESORKHI, K AMERI, V ASSOYAN AND A AYESSEH, REPUTABLE IRANIAN BUSINESSMEN. SAME SOURCE RATES CONCERN'S BUSINESS REPUTATION AS GOOD. P.E. FIRM HAS GOOD REPUTATION AND IS RECOMMENDED AS TRADE CONTACT.

22. PREPARED BY: D B KASHANI APPROVED BY: D E WESTLEY AT AMEMBASSY TEHRAN.

MIKLOS

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NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976TEHRA

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Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

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From: TEHRAN

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Review Content Flags: Review Date: 10 JUN 2004

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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

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